

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,
Plaintiff

v.

**FUNDS IN THE AMOUNT OF
\$53,082,824.19.00 IN U.S. CURRENCY,
CONTAINED IN THE FOLLOWING
ACCOUNTS UNDER THE NAME OF
BANCO SAN JUAN INTERNATIONAL:**

- a) xxx-x7689 – MERRILL LYNCH
ADDRESS: #15 SECOND ST.,
SUITE 210, GUAYNABO, PR
00968, UP TO \$10,000,000.00;**
- b) xxx-x7059 – MERRILL LYNCH
ADDRESS: 225 LIBERTY ST.,
41ST FL, NEW YORK, NY 10281,
UP TO \$5,000,000.00; AND**
- c) FEDERAL RESERVE BANK OF
NEW YORK ACCOUNT # xxxx-
x228-6, UP TO \$38,082,824.19,**

Defendant

CIVIL NO.: 19-cv-01930-PAD

WARRANT OF ARREST IN REM

TO: THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT,
HOMELAND SECURITY INVESTIGATIONS (“ICE-HSI”):

WHEREAS, the United States of America filed a verified complaint for civil forfeiture
in the United States District Court for the District of Puerto Rico against the defendant property:

a) xxx-x7689 – Merrill Lynch Address: #15 Second St., Suite 210, Guaynabo, PR 00968, up to \$10,000,000.00; and b) xxx-x7059 – Merrill Lynch Address: 225 Liberty St., 41st FL, New York, NY 10281, up to \$5,000,000.00, and

WHEREAS, the United States of America filed a verified complaint for civil forfeiture in the United States District Court for the District of Puerto Rico against the defendant property alleging that the property is subject to seizure and civil forfeiture to the United States for the reasons alleged in the complaint; and

WHEREAS, the defendant property is currently in the possession, custody or control of the United States; and

WHEREAS, in these circumstances Supplemental Rule G(3)(b)(i) directs the Clerk of the Court to issue an arrest warrant *in rem* for the defendant property; and

WHEREAS, Supplemental Rule G(3)(c)(i) provides that the warrant of arrest in rem must be delivered to a person or organization authorized to execute it who may be a marshal or any other United States officer or employee, someone under contract with the United States, or someone specially appointed by the court for that purpose.

YOU ARE, THEREFORE, HEREBY COMMANDED to arrest the defendant property as soon as practicable per Rule G(3)(c)(ii) by serving a copy of this warrant on the custodian in whose possession, custody or control the property is presently found, and to use whatever means may be appropriate to protect and maintain it in your custody until further order of this Court.

YOU ARE, FURTHER COMMANDED, promptly after execution of this process, to file the same in this Court with your return thereon, identifying the individuals upon whom copies were served and the manner employed.

IN WITNESS WHEREOF, I, Clerk of the United States District Court for the District of Puerto Rico, have caused the foregoing Warrant of Arrest *in Rem* to be issued pursuant to the authority of the Supplemental Rule G(3)(b)(i) and the applicable laws of the United States and have hereunto affixed the seal of said Court at San Juan, Puerto Rico, this 1st day of November 2019.

MARIA ANTONGIORGI-JORDAN, ESQ.
CLERK OF THE COURT

BY: _____
DEPUTY CLERK

**IN THE UNITED STATES DISTRICT COURT
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Plaintiff

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SUITE 210, GUAYNABO, PR
00968, UP TO \$10,000,000.00;**

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ADDRESS: 225 LIBERTY ST., 41ST
FL, NEW YORK, NY 10281, UP TO
\$5,000,000.00; AND**

**c) FEDERAL RESERVE BANK OF
NEW YORK ACCOUNT # xxxx-
x228-6, UP TO \$38,082,824.19,**

Defendant

WARRANT OF ARREST IN REM

TO: THE FEDERAL BUREAU OF INVESTIGATION (“FBI”):

WHEREAS, the United States of America filed a verified complaint for civil forfeiture in the United States District Court for the District of Puerto Rico against the defendant property: Federal Reserve Bank of New York Account # xxxx-x228-6, up to \$38,082,824.19, and

WHEREAS, the United States of America filed a verified complaint for civil forfeiture in the United States District Court for the District of Puerto Rico against the defendant property alleging that the property is subject to seizure and civil forfeiture to the United States for the reasons alleged in the complaint; and

WHEREAS, the defendant property is currently in the possession, custody or control of the United States; and

WHEREAS, in these circumstances Supplemental Rule G(3)(b)(i) directs the Clerk of the Court to issue an arrest warrant in rem for the defendant property; and

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MARIA ANTONGIORGI-JORDAN, ESQ.
CLERK OF THE COURT

BY: _____
DEPUTY CLERK